

**TENTATIVE AGENDA**  
**for the**  
**SIXTH**  
**MEETING IN 2007**  
**of the**  
**REVENUE STABILIZATION AND TAX POLICY COMMITTEE**

**November 19-20, 2007**  
**Room 322, State Capitol**  
**Santa Fe**

9:00 a.m.	<b>Call to Order</b> —Senator Timothy Z. Jennings, Chair
9:05 a.m.	<b>Verde Realty — Santa Teresa Tax Increment Development District</b> —Jack Darnall, Vice President, Verde Realty —Brian McDonald, Ph.D., Economic Consultant —Peter Mallery, Lobbyist
10:00 a.m.	<b>Tribal Gaming Representative Report</b> —David Norvell, Chair, Gaming Control Board —John Monforte, Executive Director, Gaming Control Board —Georgene Lewis, Tribal Gaming Representative, Gaming Control Board
11:00 a.m.	<b>Tribal Gaming Compact and Gaming Tribe Updates</b> —Governor Charles Dorame (Pueblo of Tesuque), Chairman, New Mexico Indian Gaming Association —Governor George Rivera, Pueblo of Pojoaque —Robert Winter, Chief Executive Officer, Navajo Nation Gaming Enterprises
12:00 noon	<b>Lunch</b>
1:15 p.m.	<b>Oil Conservation Division — Oil and Gas Regulatory Issues</b> —Mark Fesmire, Director, Oil Conservation Division, Energy, Minerals and Natural Resources Department
2:00 p.m.	<b>Public Comment</b>

- 2:15 p.m.                    **Small County Assistance Fund Distribution Adjustment**  
—Jim O'Neill, Consultant, New Mexico Association of Counties (NMAC)  
—Tasia Young, Legislative Liaison, NMAC
- 2:45 p.m.                    **State Treasurer's Office Legislative Proposal — HB 532**  
—James Lewis, State Treasurer  
—Mark Valdes, Deputy State Treasurer
- 3:30 p.m.                    **National Laboratories Partnerships with Small Businesses Annual Report**  
—Marianne Johnston, Economic Development Team Leader, Community Programs Office, Los Alamos National Security, LLC
- 4:30 p.m.                    **Pit Rules**  
—Bob Gallagher, President, New Mexico Oil and Gas Association
- 4:50 p.m.                    **Public Comment**
- 5:30 p.m.                    **Recess**

**Tuesday, November 20**

- 8:30 a.m.                    **Reconvene**  
—Senator Timothy Z. Jennings, Chair
- 8:35 a.m.                    **Taxation and Revenue Department Legislative Proposal Drafts**  
—Jan Goodwin, Secretary of Taxation and Revenue  
—Jim Nunns, Tax Policy Director, Taxation and Revenue Department
- 9:35 a.m.                    **SunCal Companies — Tax Increment Development District**  
—Will Steadman, President, New Mexico Division, SunCal Companies (NMSCC)  
—Luisa Casso, Vice President, Economic Development, NMSCC  
—Vanessa Alarid, Governmental Affairs Manager, NMSCC
- 10:35 a.m.                    **Property Tax Limitation — Suggested Responses**  
—Richard Anklaam, Executive Director, New Mexico Tax Research Institute (NMTRI)  
—Tom Clifford, Research Director, NMTRI
- 11:35 a.m.                    **Assessor's Draft Legislation — HB 1087 and CAMA Appropriation**  
—Karen Montoya, Bernalillo County Assessor

12:00 noon

**Property Tax Limitation Draft Legislation**  
—Senator Mark Boitano

12:30 p.m.

**Adjourn**